

CCRB INVESTIGATIVE RECOMMENDATION

Investigator: Julian Phillips	Team: Squad #6	CCRB Case #: 201805011	<input type="checkbox"/> Force	<input type="checkbox"/> Discourt.	<input type="checkbox"/> U.S.
			<input checked="" type="checkbox"/> Abuse	<input type="checkbox"/> O.L.	<input type="checkbox"/> Injury
Incident Date(s) Thursday, 06/14/2018 , Friday, 06/15/2018 12:20 AM	Location of Incident: [REDACTED]	Precinct: 84	18 Mo. SOL 12/15/2019	EO SOL 12/15/2019	
Date/Time CV Reported Fri, 06/15/2018 3:06 AM	CV Reported At: IAB	How CV Reported: Call Processing System	Date/Time Received at CCRB Fri, 06/22/2018 11:01 AM		

Complainant/Victim	Type	Home Address
[REDACTED]	[REDACTED]	[REDACTED]

Subject Officer(s)	Shield	TaxID	Command
1. POM Armando Cardenio	19358	925028	084 PCT

Witness Officer(s)	Shield No	Tax No	Cmd Name
1. POM Timothy Broadus	26921	896828	084 PCT
2. POF Taraya Norfleet	22780	962639	084 PCT

Officer(s)	Allegation	Investigator Recommendation
A.POM Armando Cardenio	Abuse: Police Officer Armando Cardenio threatened to remove § 87(2)(b) to the hospital.	[REDACTED]

Case Summary

On June 15, 2018, § 87(2)(b) filed this complaint with the NYPD's Internal Affairs Bureau via telephone, generating the original log number 18-23314. On June 22, 2018, IAB forwarded this complaint to the CCRB.

On June 15, 2018 at approximately 12:20 a.m., § 87(2)(b) went to § 87(2)(b) in Brooklyn intending to file a police report. Inside the stationhouse, PO Armando Cardenio allegedly threatened to remove § 87(2)(b) to a hospital (**Allegation A: Abuse of Authority**, § 87(2)(g) § 87(2)(b) left the scene without being arrested, issued a summons, or hospitalized.

There was no video footage obtained of this incident.

Findings and Recommendations

Allegation (A) Abuse of Authority: Police Officer Armando Cardenio threatened to remove § 87(2)(b) to the hospital.

In her sworn statement to the CCRB (01 Board Review), § 87(2)(b) reported that, at the time of the incident, she entered § 87(2)(b) with the intention of filing a police report. § 87(2)(b) spoke to PO Timothy Broadus, explained that she was experiencing difficulty in filing a police report. § 87(2)(b) also informed PO Broadus that her father had died and began to sob. The conversation occurred in the foyer of the stationhouse, some distance from the civilian waiting area and front desk of the stationhouse (where PO Tanya Norfleet and an unidentified male civilian were seated). After several minutes, PO Cardenio approached § 87(2)(b) repeatedly asked the officers why she was experiencing difficulty filing a police report. PO Cardenio removed his handcuffs from his utility belt and said, "I'm about to take you in as an EDP." PO Cardenio then requested § 87(2)(b)'s identification. § 87(2)(b) walked out of the stationhouse.

In his statement to the CCRB (02 Board Review), PO Cardenio reported that, on the date of the incident, he observed § 87(2)(b) speaking to PO Broadus for approximately five minutes. PO Cardenio approached § 87(2)(b) and PO Broadus. § 87(2)(b) and PO Cardenio engaged in a repetitive, circular conversation in which § 87(2)(b) complained that she was experiencing difficulties in her life as a result of false police reports, PO Cardenio requested § 87(2)(b)'s name and identification in order to look into the matter, and § 87(2)(b) again began to complain without ever directly responding to PO Cardenio's request for her identification. § 87(2)(b) also mumbled to herself. Based on the repetitive nature of the conversation and the fact that § 87(2)(b) mumbled to herself, PO Cardenio assessed that § 87(2)(b) may have been "a little emotionally disturbed," although he did not believe that she was at risk of harm. PO Cardenio described § 87(2)(b)'s tone as "normal," did not recall her sobbing, and noted that she did not yell or attempt to harm herself in his presence. PO Cardenio explained to § 87(2)(b) that she

could not remain in the stationhouse indefinitely, but if she wished to seek medical treatment, he could summon an ambulance. PO Cardenio denied removing his handcuffs from his belt and further denied saying “I’m about to take you in as an EDP” or otherwise threaten to forcibly hospitalize § 87(2)(b)

In his statement to the CCRB (03 Board Review), PO Broadus reported that, at the time of the incident, he and § 87(2)(b) engaged in a repetitive, circular conversation in which § 87(2)(b) stated that she was experiencing difficulties due to false police reports filed by her mother and that she wished for her mother to be arrested, PO Broadus stated that there were not sufficient grounds to arrest § 87(2)(b)’s mother, and § 87(2)(b) repeated her complaints. PO Broadus described § 87(2)(b) as calm, denied that she ever began to yell or sob, and assessed that she did not appear to be a threat to herself or others. After approximately six to seven minutes, PO Cardenio approached § 87(2)(b). PO Broadus walked away from the scene and did not observe the interaction between PO Cardenio and § 87(2)(b). PO Broadus did not recall PO Cardenio making any reference to § 87(2)(b)’s medical condition or the possibility of calling an ambulance, and he specifically denied recalling PO Cardenio removing his handcuffs from his belt or stating “I’m about to take you in as an EDP.”

§ 87(2)(b), § 87(2)(g)

Civilian and Officer CCRB Histories

- § 87(2)(b)
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- PO Cardenio has been a member of service for 18 years and has been a subject in three CCRB complaints and eight allegations of which one was substantiated (05 Board Review).
 - 201603317 involved a substantiated allegation of recording with a personal mobile phone against PO Cardenio. The Board recommended Instructions and the NYPD imposed Instructions.
 - PO Cardenio’s CCRB history does not reflect any apparent pattern pertinent to this investigation.

Mediation, Civil and Criminal Histories

- § 87(2)(b) declined to mediate this complaint.

- As of September 26, 2018, the New York City Office of the Comptroller has no record of a Notice of Claim being filed in regards to this complaint (06 Board Review).
- § 87(2)(b) [REDACTED]
[REDACTED]
[REDACTED]

Squad No.: _____

Investigator: _____
Signature Print Title & Name Date

Squad Leader: _____
Signature Print Title & Name Date

Reviewer: _____
Signature Print Title & Name Date